

**CITY OF MONTE VISTA
CITY COUNCIL MEETING AGENDA
October 6, 2011- 7:00 P.M.
City Council Chambers – 4 Chico Camino**

1. AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF CONSENT AGENDA (Items marked with * are automatically approved under Consent Agenda. Any Councilor may transfer a consent item to the regular agenda at this time).

THE CITY COUNCIL MAY OR MAY NOT TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

2. APPROVAL OF MINUTES

*A. Approval of September 15, 2011 Council Minutes, September 20, 2011 Special Council Minutes

3. PROCLAMATIONS, COMMUNICATIONS, AND APPOINTMENTS

A. Lawrence Parker – Resignation from the Airport Board

B. Set the 2012 Budget Public Hearing on November 17, 2011 at 7:10 PM

C. Proclaiming October 23-31 2011 as Red Ribbon Campaign Week

4. CITIZEN COMMENTS/SPECIAL PRESENTATIONS

Citizen Comments – (Please limit your presentation to three minutes unless arrangements are made prior to the Council Meeting.)

A. Peg Schall – encouraging volunteers

5. PUBLIC HEARING

A. 7:00 PM Public Notice and Notice of Public Hearing for Post Award Hearing – purpose of the hearing is to allow citizens to review and comment on the performance of the City of Monte Vista in carrying out their Monte Vista Family Medical Clinic Project.

6. COMMISSION REPORTS/RECOMMENDATIONS

A. Monte Vista Historical Preservation Commission applications 720 First and 229 Adams for local historical designation set for public hearing September 3 2011 at 7:00

7. LICENSES/LIQUOR RENEWALS

A. HSU Enterprises LLC Hunan Chinese Restaurant Hotel and Restaurant Liquor License Renewal

8. RESOLUTIONS

9. ORDINANCES

A. Ordinance 833 Amending Section 2-5-50 (Collection and Receipt of Moneys) of the Monte Vista Municipal Code

10. CONTRACTS/AGREEMENTS/LEASES

11. RECEIVE AND APPROVE ACCOUNTS PAYABLE AND FINANCIAL REPORTS

*A. Approve Expenditures

12. REPORTS

A. City Manager

B. Staff

C. Police

D. City Attorney

E. Council

13. EXECUTIVE SESSION

14. RECESSED & ADJOURNMENT OF MEETING

**PUBLIC NOTICE AND NOTICE OF PUBLIC HEARING
FOR POST-AWARD HEARING**

The City of Monte Vista will conduct a public hearing at City Hall, 4 Chico Camino, Monte Vista, CO 81144 on October 6, 2011 at the City Council meeting at 7:00 P.M. The purpose of the hearing is to allow citizens to review and comment on the performance of the City of Monte Vista in carrying out their Monte Vista Family Medical Clinic Project, which was financed with federal Community Development Block Grant funds by the State of Colorado.

Written comments are also welcome and must be received by October 6, 2011 at 4 Chico Camino, Monte Vista, CO 81144, Attention: Don Van Wormer. Information and records regarding the above described project are available at 4 Chico Camino, Monte Vista, CO 81144 during regular office hours. Advance notice is requested.

Published in the Monte Vista Journal: September 28, 2011